



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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**\*\*\*For Information Only - Not a Legal Notice\*\*\***

### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### KINGSBURY

James Lindsay, Chairman

#### PUTNAM

John R. LaPointe, Vice Chair

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Robert A. Henke

#### CAMBRIDGE

Catherine Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel Shaw

#### FORT ANN

Darlene Dumas

#### FORT EDWARD

Mitchell Suprenant

#### GRANVILLE

Matthew Hicks

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Alan R. Brown

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO: Chairman of the Board  
Members of the Public Works Committee:  
Supervisor Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien,  
Gang, Shaw

FROM: Clerk of the Board

Chairman Brown has scheduled a **Public Works Committee** meeting for **Tuesday, June 30, 2015 at 9:30 am** in the Board of Supervisors' large Conference Room, 2<sup>nd</sup> Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 26, 2015
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Request for Budget Amendment
    - 2.) Update on CFA Application - CDBG
    - 3.) NYSDOS Grant – MOU and Engineering Agreement
  - B. Department of Public Works
    - 1.) Discuss 5-Year Equipment Plan
    - 2.) 2016 Project Plan
    - 3.) TMW Asset Management Software
    - 4.) Paving Update
    - 5.) Summer Conference
    - 6.) DPW Efficiencies
4. Other Business
5. Adjournment

**\*\*\*Committee Members: Please Contact This Office If You Are Unable To Attend.\*\*\***

DATED: June 23, 2015  
Fort Edward, New York